

**CITY COUNCIL OF SEAT PLEASANT
BUSINESS SESSION AGENDA
MONDAY, DECEMBER 29, 2008
7:00 P.M.**

I. OPENING

1. Call to Order
2. Roll Call

II. PRESENTATION

3. None

III. LEGISLATION REVIEW

4. Ordinance-Budget Amendment
5. Ordinance-Code Amendment Council to Approve all Contracts

IV. BUSINESS TOPICS

6. Discuss dares of Charter Review for Mayor, City Council, City Clerk and City Treasurer
7. Financial Transactions Explanation (Robert Ashton)
8. Status of Audit (Robert Ashton)
9. Review Resumes for City Administrator Position
10. Employee List-New Hire (Public Works & Administration)
11. Grants Update (CDBG & Legacy) Alex Rodriguez, Acting City Administrator
12. Project Feggans Center
13. Recommendation to adjust City Code by Ordinance of Fines and Penalty (Alex Rodriguez)
14. Congratulatory Letter to New County Chairperson (Marilyn Bland) & Black Mayors New President (Mayor Darrell Miller)
15. Proclamation Recommendation for Ella Lewis, Retired SPCDC President

V. Unfinished Business

16. None

VI. Announcements

17. None

VII. Adjourn